CITY OF VANDALIA

MONTGOMERY COUNTY, OHIO

RESOLUTION 15-R-22

A RESOLUTION APPROVING A FINANCIAL CONTRIBUTION TO THE HISTORICAL SOCIETY OF VANDALIA BUTLER

WHEREAS, the City of Vandalia has authority to exercise all powers of local self government, including powers expressed or implied in the Charter of the City of Vandalia and may exercise all other powers which are possible under the constitution and laws of the State of Ohio; and

WHEREAS, pursuant to Section 10.13 of the City Charter, the City Council has the exclusive authority to determine the management and deposit of all municipal funds except those funds that are preempted by general law; and

WHEREAS, the Historical Society of Vandalia Butler, a private charitable non-profit corporation organized to provide local history archive to the community, to perpetuate the history of the Vandalia Butler community and to educate people about the importance of this history within the City of Vandalia; and

WHEREAS, the City has sufficient revenue that is not generated from taxes from which it can contribute to the Historical Society of Vandalia Butler; and

WHEREAS, the City Council believes it is in the best interest of the City of Vandalia to make a contribution to the Historical Society of Vandalia Butler non tax revenue funds to further its historical value to the community.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF VANDALIA, MONTGOMERY COUNTY, OHIO THAT:

<u>Section 1</u>. Council hereby approves a contribution to the Historical Society of Vandalia Butler in the amount of \$15,000 for year 2015 for any and all maintenance related projects and directs the City Manager or his designee to confirm the funds are budgeted and used by the Historical Society for such purposes.

<u>Section 2</u>. Council determines and finds that the contribution to the Historical Society of Vandalia Butler as authorized by this resolution is a public purpose as such contribution will assist with the maintenance and retention to preserve the history of our community.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its Committees that resulted in such formal action were taken in meetings open to the public and in conformance with all legal requirements including Section 121.22 of the Ohio Revised Code.

<u>Section 4</u>. This resolution shall become effective immediately upon its passage.

Passed this 16th day of March, 2015.

| | APPROVED: | |
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| ATTEST: | Arlene J. Setzer, Mayor | |
| Jon Crusey Clerk of Council | | |